

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

JANUARY 25TH THRU JANUARY 29TH 2016

MONDAY, JANUARY 25TH

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 26TH

NO MEETINGS SCHEDULED

WEDNESDAY, JANUARY 27TH

KENOSHA JOINT SERVICES BOARD

4:30 PM, PSB, JOINT SERVICES CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session December 8, 2015
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Status Report
 - b. E 9-1-1 Telephone Equipment Platform
 - i. RFP to Replace System
 - ii. Status Report
 - c. Modifications to Employee Handbook
 - i. Request to Approve
 - d. HIPPA Policy
 - i. Request to Eliminate
 - e. Carryover Funds
 - i. Request to Approve
- VII. Board Member Comments
- VIII. Adjournment

THURSDAY, JANUARY 28TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 29TH
NO MEETINGS SCHEDULED